



Submitted for approval: March 8, 2011

17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Library
660 West Main Avenue
Morgan Hill, California

Chairperson:	Amy Whelan
Vice Chair:	Stan Salah
Commission Member:	Anita Woodson
Commission Member:	Jonathan Brusco
Commission Member:	Murv Little
Commission Member:	Pamala Meador
Commission Member:	Ellen McKissock

LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING

MINUTES January 11, 2011

CALL TO ORDER

Meeting called to order by Chair Whelan at 7:05 p.m.

ROLL CALL ATTENDANCE

Commissioners Woodson, Salah, and Meador were absent. Notice was given ahead of time.

DECLARATION OF POSTING OF AGENDA

Posted Per Government Code 54954.2

OPPORTUNITY FOR PUBLIC COMMENT

No public comment given.

ADOPTION OF AGENDA

Commissioner McKissock motioned with Commissioner Little seconding the motion. Motion carried.

LIBRARY REPORTS

A. COUNTY LIBRARY REPORT
Written and verbal report delivered.

County Librarian

B. MORGAN HILL LIBRARY REPORT
Written and verbal report delivered.

Community Librarian

C. FRIENDS OF THE LIBRARY REPORT
Written and verbal report delivered.

President

WORKPLAN UPDATES

City Liaison

Action Item: Chair Whelan to write introductory letter to pertinent city staff.

Downtown Projects

Action Item: Chair Whelan to draft a recommendation to council regarding art objects and the maintenance process in upcoming downtown improvement projects. Commissioners McKissock and Little to edit.

Art a la Carte

Action Item: The El Toro Culture and Arts Foundation will handle the Art a la Carte management process.

Library Technology Outreach & Strategic Plan

No report given.

Performing Arts Outreach

No report given.

Cultural Heritage

No report given.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES FOR November 9, 2010. Commissioner Little motioned to accept, Chair Whelan seconded the motion.

BUSINESS

2. FRIENDS OF THE LIBRARY, CAROL O'HARE TO PRESENT

Presentation given. LCAC offered support of proposed plan. Friends of the Library will keep LCAC informed of any next steps.

3. PEACE POLE PROJECT

Project reviewed based on written materials. LCAC offered support and will consider options for process of incorporating it and other possible ideas into the Civic Center grounds. Item will be added to next meeting's agenda.

4. CALLENDAR ASSOCIATES, DOWNTOWN STREETSCAPE PROJECT

See "Downtown Projects" work plan action item.

5. BARRY SWENSEN BUILDER

See "Downtown Projects" work plan action item.

ANNOUNCEMENTS

FUTURE COMMISSION INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT to the next monthly meeting at **7:00 p.m. on March 8, 2011**, Morgan Hill Library, 660 West Main Avenue, Morgan Hill. Motion to adjourn and seconded.

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17555 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Following the opening of the Meeting, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the

next appropriate agenda. No discussion or action may be taken until your item appears on a future agenda. You may contact the Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA

The Library, Culture & Arts Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Clerk. This will assist the Members in hearing your comments at the appropriate time. Speaker cards are available from staff. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if speaker cards are submitted. As your name is called, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to three minutes. We appreciate your cooperation.

NOTICE

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation. Please make your request at least 48 hours prior to the meeting to enable staff to implement reasonable arrangements to assure accessibility to the meeting.

If assistance is needed regarding any item appearing on the agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.